

STATE WATER RESOURCES CONTROL BOARD  
**RESOLUTION NO. 2005 – 0081**

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE TWO GRANT  
AGREEMENTS WITH THE U.S. DEPARTMENT OF ENERGY FOR REGULATORY  
OVERSIGHT AT FOUR SITES IN SAN FRANCISCO BAY REGION

WHEREAS:

1. Threats to water quality exist at the four Department of Energy (DOE) sites within the jurisdiction of the San Francisco Bay Regional Water Quality Control Board (San Francisco Bay Water Board). These sites are: Stanford Linear Accelerator Center, located in Menlo Park, San Mateo County; Lawrence Berkeley National Laboratory, located in Berkeley, Alameda County; Lawrence Livermore National Laboratory Livermore Site and Sandia National Laboratory, both located in Livermore, Alameda County.
2. The State Water Resources Control Board (State Water Board) has entered into grants with DOE starting in 1994 to provide regulatory oversight at the four DOE sites in the San Francisco Bay Region. The current grant ends December 31, 2005.
3. Recent DOE reorganization requires the preparation of two new grants due to different funding sources. One grant addresses work at the Lawrence Berkeley National Lab and the Stanford Linear Accelerator Center. The other grant addresses work for the Lawrence Livermore National Lab and the Sandia National Laboratory. The two proposed grants provide an additional total of \$449,455 to fund oversight for work from January 1, 2006 to December 31, 2008, plus any carryover from DOE's initial award.
4. On September 21, 2005, the San Francisco Bay Water Board passed Resolution No. R2-2005-0044 supporting State Water Board authorization of the Executive Director to enter into the two grant agreements.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to execute two grants and any amendments thereto with a total amount of \$449,455 with the DOE for State regulatory oversight of the four DOE facilities within the San Francisco Bay Region.

## CERTIFICATION

The undersigned, Acting Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 16, 2005.

AYE:            Tam M. Doduc  
                 Richard Katz  
                 Gerald D. Secundy  
                 Arthur G. Baggett, Jr.

OPPOSED:    None.

ABSENT:      None.

ABSTAIN:     None.

A handwritten signature in black ink, appearing to read "Selica Potter". The signature is fluid and cursive, with a large initial "S" and a stylized "P".

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Selica Potter  
Acting Clerk to the Board